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Overview and Scrutiny Committee Agenda

Wednesday, 30 March 2016

7.50 pm,

Civic Suite

Lewisham Town Hall

London SE6 4RU

For more information contact: Timothy Andrew (Tel: 020 8314 7916)

Part 1

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Overview and Scrutiny Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Wednesday, 30 March 2016.

Barry Quirk, Chief Executive
Thursday, 17 March 2016

Councillor Alan Hall (Chair)	
Councillor Gareth Siddorn (Vice-Chair)	
Councillor Obajimi Adefiranye	
Councillor Abdeslam Amrani	
Councillor Chris Barnham	
Councillor Paul Bell	
Councillor Peter Bernards	
Councillor Andre Bourne	
Councillor David Britton	
Councillor Bill Brown	
Councillor Suzannah Clarke	
Councillor John Coughlin	
Councillor Liam Curran	
Councillor Brenda Dacres	
Councillor Amanda De Ryk	
Councillor Colin Elliott	
Councillor Carl Handley	
Councillor Maja Hilton	
Councillor Simon Hooks	
Councillor Ami Ibitson	
Councillor Mark Ingleby	
Councillor Stella Jeffrey	
Councillor Liz Johnston-Franklin	
Councillor Alicia Kennedy	
Councillor Roy Kennedy	
Councillor Helen Klier	
Councillor Jim Mallory	
Councillor David Michael	
Councillor Jamie Milne	
Councillor Hilary Moore	
Councillor Pauline Morrison	
Councillor John Muldoon	
Councillor Olurotimi Ogunbadewa	
Councillor Crada Onuegbu	
Councillor Jacq Paschoud	
Councillor John Paschoud	
Councillor Pat Raven	
Councillor Joan Reid	
Councillor Jonathan Slater	

Councillor Luke Sorba
Councillor Eva Stamirowski
Councillor Alan Till
Councillor Paul Upex
Councillor James-J Walsh
Councillor Susan Wise

Agenda Item 1

OVERVIEW & SCRUTINY COMMITTEE		
Report Title	Election of Chair and Vice Chair	
Key Decision	No	Item No. 1
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 30 March 2016

Recommendation

That the Committee elects a Chair and Vice Chair for the Municipal Year 2016/17

Agenda Item 2

OVERVIEW & SCRUTINY COMMITTEE		
Report Title	Chairs and Vice Chairs of Select Committees	
Key Decision	No	Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 30 March 2016

1. Chairs and Vice Chairs of Select Committees

The constitution requires that the Chairs and Vice Chairs of scrutiny select committees are allocated on a proportional basis based on party strength on the Council.

The party composition of the Council is:

<u>Lab.</u>	<u>Green</u>
54 (98.18%)	1 (1.82%)

There are currently six permanent select committees. The option previously applied was to make two separate allocations of the six Chair and Vice-Chair positions.

ALLOCATION

The Council's previous practice has been to make two separate allocations

Based on the figures above, the option to be applied to both Chair and Vice Chair allocations should be:

Proposed Allocation

<u>Lab.</u>	<u>Green.</u>
6	-

RECOMMENDATION that the Committee approves the proportional allocation of Chairs and Vice-Chairs of select committees.

Agenda Item 3

OVERVIEW & SCRUTINY COMMITTEE		
Report Title	Appointments to Sub-Committees	
Key Decision	No	Item No. 3
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 30 March 2016

1. Appointments to Select Committees

RECOMMENDATION That the Committee appoints members to serve on the following:-

- (a) Healthier Communities Select Committee
- (b) Children & Young People Select Committee
- (c) Public Accounts Select Committee
- (d) Safer & Stronger Communities Select Committee
- (e) Sustainable Development Select Committee
- (f) Housing Select Committee

NOTE: In accordance with Section J: Committee General Rules paragraph 13, the Chair and Vice-Chair of the Overview & Scrutiny Committee serve as ex-officio members of each Select Committee. The custom of the council has been to regard these ex-officio members as being additional to the proportional political allocation of committee places. This practice requires the unanimous consent of this committee

- (g) Overview and Scrutiny Business Panel

NOTE: In accordance with Article 6 of the Constitution, this will consist of the Chair and Vice Chair of the Overview and Scrutiny Committee, the Chair of each of the select committees appointed by the Overview and Scrutiny Committee and 3 or the smallest number higher of Councillors required to ensure the political composition of the Council is reflected.

- (h) Overview & Scrutiny (Education) Business Panel

NOTE: In accordance with Article 6 of the Constitution, this will consist of those members of the Council appointed to the Business Panel, plus 2 Diocesan representatives and 3 Parent Governor representatives.